

STATE TRANSPORTATION BOARD OF GEORGIA
MONTHLY MEETING AGENDAS
August 20-21, 2008

FINANCE COMMITTEE
Wednesday, August 20, 2008

10:00 a.m.

Georgia Department of Transportation
One Georgia Center
600 West Peachtree St., N.W.
Atlanta, Georgia 30308

4th Floor Board Room

- I. Presentation on 2009 Budget – Earl Mahfuz, Assistant Treasurer

TRANSPORTATION AGENCY PARTNERS COMMITTEE
August 20, 2008

11:00 a.m.

Georgia Department of Transportation
600 West Peachtree St., N.W.
Atlanta, Georgia 30308

Board Room

- I. Establish Mission Statement – Gerald Ross, Chief Engineer
- II. Presentation on GRTA's Role & Responsibilities for Transportation in Metro Atlanta – Dick Anderson, Executive Director, GRTA

ADMINISTRATIVE COMMITTEE

August 20, 2008

1:00 p.m.

Georgia Department of Transportation
600 West Peachtree St., N.W.
Atlanta, Georgia 30308

Board Room

- I. Presentation on new Procurement Initiative – Richard Sawyer, Chief Acquisitions Officer
- II. Update on Board Training – Chris Tomlinson, General Counsel
- III. Discuss Suggested Modifications to Board Policies – Sandra Burgess, Deputy General Counsel
- IV. Update on Outdoor Advertising Rule Modifications – Sandra Burgess

EQUAL ACCESS COMMITTEE

August 20, 2008

2:00 p.m.

Georgia Department of Transportation
600 West Peachtree St., N.W.
Atlanta, Georgia 30308

Board Room

- I. Presentation on 2008-2009 DBE Goal – Buddy Gratton, Deputy Commissioner

STATEWIDE TRANSPORTATION PLAN COMMITTEE

August 20, 2008

3:00 p.m.

Georgia Department of Transportation
600 West Peachtree St., N.W.
Atlanta, Georgia 30308

Board Room

- I. Presentation on Status of Statewide Transportation Plan – Gerald Ross, Chief Engineer

PROGRAM DELIVERY COMMITTEE

August 20, 2008

4:00 p.m.

Georgia Department of Transportation
600 West Peachtree St., N.W.
Atlanta, Georgia 30308

Board Room

- I. Discuss Business Rules for Project Prioritization Process – Gerald Ross, Chief Engineer

STATE TRANSPORTATION BOARD OF GEORGIA

Thursday, August 21, 2008

9:00 a.m.

Georgia Department of Transportation
One Georgia Center
600 West Peachtree St., N.W.
Atlanta, Georgia 30308

Board Room

- I.** Welcome Remarks
- II.** Invocation
- III.** Pledge of Allegiance
- IV.** Approval of Minutes from the July Board Meetings
- V.** Report on Projects for Letting – Gerald Ross, Chief Engineer
- VI.** Revisions to the Construction Work Program – Mike Thomas, Director of Planning, Data & Intermodal Development
- VII.** Presentation on New Wildflower License Tag – Melany Reynolds, Community Relations Project Manager
- VIII.** Presentation on 2009 Map Photo Selections – Jane Smith, State Transportation Data Administrator
- IX.** Project Update – Gerald Ross, Chief Engineer
- X.** Legal Update – Chris Tomlinson, General Counsel
- XI.** Commissioner's Report – Commissioner Gena Abraham
- XII.** Board Committee Reports & Resolutions:
 - A. Resolutions:
 - 1. Comprehensive Zoning Resolutions – Approval & Denial
 - B. Committee Reports:
 - 1. Finance Committee
 - 2. Transportation Agency Partners Committee
 - 3. Administrative Committee
 - 4. Equal Access Committee
 - 5. Program Delivery Committee
 - 6. Statewide Transportation Plan Committee
 - 7. Alternative Financing Committee
 - 8. Intermodal Committee
- XIII.** New Business
- XIV.** Adjourn